

MINUTES
STATE BOARD OF EDUCATION
January 28, 2002

The Arizona State Board of Education held a regular meeting at the Education Building, Room 417, 1535 W. Jefferson, Phoenix, Arizona. The meeting began at approximately 9:05 a.m.

MEMBERS PRESENT

Todd Bankofier, President
Frank Alvarez, Vice President
Jaime A. Molera, Executive Officer
Dr. Peter Likins
Dr. Wade McLean
Evangelina Conkie Hoover
Mike File
Catherine Kasper
Nadine Mathis Basha

MEMBERS ABSENT

CALL TO ORDER

ROLL CALL

ELECTION OF OFFICERS

Ms. Basha introduced the item stating that the Nominating Committee had met prior to the Board meeting. Ms. Basha stated that the Nominating Committee recommended Frank Alvarez as President and Wade McLean as Vice President and made that motion. Ms. Hoover seconded the motion. Motion carried 9-0.

NOMINATING COMMITTEE

MOTION

BUSINESS REPORTS

President Alvarez reported	PRESIDENT'S REPORT
Superintendent Molera reported	SUPERINTENDENT'S REPORT
No report	BOARD MEMBER REPORTS
No report	EXECUTIVE DIRECTOR'S REPORT
No report	LEGISLATIVE REPORT

CALL TO THE PUBLIC

Mr. Garcia, Ms. Elizondo, and Ms. Rodrsquez-Trejo, representing the LULAC, addressed the Board regarding a certification issue. Ms. Eickus from the Arizona Geographic Alliance addressed the Board and presented information regarding materials being distributed to schools.

CONSENT ITEMS

Ms. Velasquez introduced the item. Dr. McLean made the motion that the Board approve the consent items as presented. Mr. File seconded the motion. Motion carried 9-0. The following items were approved:

CONSENT ITEMS MOTION

Consideration to Approve Contract Abstracts

CONTRACT ABSTRACTS

Consideration to Approve Intergovernmental Agreements

INTERGOVERNMENTAL AGREEMENTS

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Consideration to Determine
Noncompliance with the USFR, Red
Rock Elementary School District and
Picacho Elementary School District

NONCOMPLIANCE WITH USFR,
RED ROCK ELEMENTARY SCHOOL
DISTRICT AND PICACHO
ELEMENTARY SCHOOL DISTRICT

Consideration to Determine Compliance
with the USFRCS for Enterprise
Academy

COMPLIANCE WITH USFRCS,
ENTERPRISE ACADEMY

Consideration to Determine Compliance
with the USFR for Ganado Unified
School District

COMPLIANCE WITH USFR,
GANADO UNIFIED SCHOOL
DISTRICT

Consideration to Approve Notice of
Proposed Rulemaking for R7-2-302,
High School Graduation Requirements
(AIMS Implementation Date)

APPROVE NOTICE OF PROPOSED
RULEMAKING FOR R7-2-302,

Consideration to Approve Early
Childhood National Accrediting
Organization for Early Childhood Block
Grant Preschools

APPROVE EARLY CHILDHOOD
NATIONAL ACCREDITING
ORGANIZATION

Consideration to Reapprove School
District Career Ladder Funding for 2002

CAREER LADDER FUNDING FOR
2002

GENERAL SESSION

Mr. Garcia updated the Board on issues
related to the Arizona Learns. Dr.
Carriveau and Dr. Young addressed the
Board. Dr. McDonald, Ms. Hilgers, Mr.
Strohm and Ms. Benedict from Desert
Vista High School addressed the Board.
There was no action requested or taken
on this item.

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Mr. Emanuel introduced the item. Ms. Hoover made the motion that the Board accept the recommendation of the PPAC as presented in each case. Mr. Bankofier seconded the motion. Motion carried 9-0.

Case No. C-98-22, Frank Solano;
Place a letter of censure in permanent certification file.

Case No. C-00-79, Mario Angotti;
Accept the voluntary surrender and that all states and territories be so notified.

Case No. C-01-44, Patrick Woods;
Accept the voluntary surrender and that all states and territories be so notified.

Case No. 01-07-04, Jeffery Metcalfe;
Certification be approved provided that he supply the Certification Unit with an original or a notarized copy of his high school diploma.

Case No. C-00-12, Rachel Harris;
Suspend the teaching credentials held until she appears personally and provides good cause, supporting her actions that brought about the termination of her contractual obligations with the Pinon Unified School District.

Mr. Emanuel introduced the item. Dr. McLean made the motion that the Board accept the recommendation of the PPAC

CERTIFICATION CASES
MOTION

CERTIFICATION CASES
MOTION

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as presented. Mr. File seconded the motion. Motion carried 9-0.

Case No. C-99-18, Gary Brittain;
Revoke the teaching credentials and that all states and territories be so notified.

Case No. C-99-41, Robert Brown;

Revoke the teaching credentials and that all states and territories be so notified.

Case No. C-96-13, William Dabb;
Revoke the teaching credentials and that all states and territories be so notified.

Case No. C-99-107, Larry Hankins;
Revoke the teaching credentials and that all states and territories be so notified.

Case No. C-00-111, Alan Herman;
Revoke the teaching credentials and that all states and territories be so notified.

Case No. C-00-105, Elouise Tadytin;
Revoke the teaching credentials and that all states and territories be so notified.

Mr. Emanuel introduced the item. Dr. McLean made the motion that the Board revoke the teaching credentials of Timothy Salem and all states and territories be notified. Mr. File seconded the motion. Motion carried 9-0.

CERTIFICATION CASE NO. C-00-17,
SBE VS. TIMOTHY SALEM
MOTION

HEARINGS

A hearing was held in the matter of Grand Canyon College Preparatory Charter School, noncompliance with the USFRCS. Ms. Adams represented the State and Mr. Condos represented the school. After questioning of witnesses and closing statements, Dr. McLean made the motion to withhold 100% of funding until the audit report is submitted and issue a Notice of Intent to Revoke the Charter for consistently failing to comply with the USFRCS. Mr. File seconded the motion. Motion carried 8-0 (Absent: Bankofier).

NONCOMPLIANCE WITH USFRCS,
GRAND CANYON COLLEGE
PREPARATORY CHARTER SCHOOL

MOTION

A hearing was held in the matter of Stanfield Elementary School District, noncompliance with the USFR. Ms. Adams represented the State. Ms. Haggerty, Dr. Jesky, and Ms. Mackie addressed the Board. The Stanfield Elementary School District provided required documentation to the Auditor General's Office to be reviewed and it was determined that a follow up visit was warranted. Dr. McLean made the motion that the Board grant a extension until May 2002 for the Auditor General's Office to make a site visit to the Stanfield Elementary School District. Mr. File seconded the motion. Motion carried 8-0 (Absent: Bankofier).

NONCOMPLIANCE WITH USFR,
STANDFIELD ELEMENTARY
SCHOOL DISTRICT

MOTION

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Ms. Velasquez introduced the item stating that this was the time scheduled for the public hearing regarding R7-3-1308, Unprofessional and Immoral Conduct. Mr. Kushibab, Mr. Thomas, Mr. Osborn and Mr. Wright addressed the Board. After discussion, Dr. McLean made the motion that the Board close the record on R7-3-1308. Superintendent Molera seconded the motion. Motion carried 7-0 (Absent: Bankofier, File).

R7-3-1308

MOTION

MINUTES

Ms. Velasquez introduced the item. Ms. Hoover made the motion that the Board approve the minutes of November 26, 2001. Dr. McLean seconded the motion. Motion carried 7-0 (Absent: Bankofier, File).

MOTION

ADJOURMENT

President Alvarez adjourned the meeting at approximately 2:10 p.m.

Approved by the State Board of Education on

Frank Alvarez, President

Jaime A. Molera, Executive Officer